Federal City Performing Arts Association
Gay Men's Chorus of Washington
Board of Directors
Meeting Minutes

Annual Board Retreat and Meeting

Saturday, August 4, 2007 9:00a.m. – 4:30p.m.
Sunday, August 5, 2007 9:30a.m. – 12 Noon

Hosted by Greg Kubiak, SURA, 1201 New York Avenue, NW, 4th Floor Conference Room

Present
Board: G. Kubiak, M. Hill, J. Lee, S. Katsurinis, R. Capps, S. Derreverre, J. Gerard, R. Hall, H. Hartley, S. Herman, R. Mahaffey, K. McGee, B. Nesbitt, D. Patton, T. Paul, P. Pompeo, S. Rozner, , R. Winter

Ex officio: H. Lewis, J. O'Brien

Staff: J. Buhrman, R. Johnson, R. Williams

Absent: S. Bennett

Proceedings of Business Meeting, August 5, 2007:

Chairman Kubiak called the meeting to order at 9:32 a.m.

Reports of Committees and Staff

▪ The Chair moved adoption of the Governance Committee's slate of nominees for officers (G. Kubiak – Chair and S. Katsurinis – Secretary each for a two-year term; M. Hill – Secretary for a one-year term; and J. Lee – Treasurer continuing for a one-year term)

Motion seconded by R. Mahaffey
The previous question was ordered, and the Motion was adopted.

▪ Treasurer J. Lee moved to change signature authority at SunTrust Bank to include new officers and Executive Director R. Johnson – authorized signatures now include R. Johnson, G. Kubiak, M. Hill, S. Katsurinis, and J. Lee

Motion seconded by P. Pompeo and the Motion was adopted

▪ Artistic Director J. Buhrman's report presented the 2007-2008 season. Highlights include four subscription concerts (one classical) and a new music commissioned by the Chorus – *A Gay Christmas Carol*

▪ Executive Director R. Johnson reviewed calendar and informed the Board of recent changes

▪ The Chair asked if there were any corrections to the Minutes of the May, 2007 Board Meeting

S. Herman asks that a correction to be made in previous meeting's minutes: Item #3 – delete the word "strong." There was no objection and the change was made.
P. Pompeo moved adoption of the Consent Calendar
Motion seconded by Vice-Chair M. Hill and the Motion was adopted

▪ Treasurer J. Lee presented the Treasurer's Report for July 2007
Review of P & L Statement FY07
The Chair asked adoption of the Treasurer's "July 2007" Report
Motion seconded by R. Hall and the Motion was adopted

▪ Treasurer J. Lee presented the FY08 Budget
Chairman G. Kubiak accepted the FY08 Budget as motion
R. Hall seconded motion and the Motion was adopted to approve FY08 Budget

▪ The Chair presented his Report
Thanks to outgoing officers (D. Streit, Vice-Chair and K. McGee, Secretary) for service
The Chair asked Board consent to appointment of committee chairs – notes a change to be made in Chair Report: S. Herman will Chair the Personnel Committee and will recommend an employee policies manual at November meeting.
Motion seconded by P. Pompeo and Motion was adopted
The Chair discussed the Board Members Handbook and asked its adoption.
Motion was seconded by R. Capps "with changes." Motion was adopted

▪ Thank you to G. Kubiak for hosting the retreat, and to Joe Canter for providing the excellent food and refreshments. Chairman G. Kubiak thanked everyone for their time and outstanding work over the weekend.

Meeting was adjourned at 11:49 a.m.

Respectfully submitted,

Steve Katsurinis, Secretary
Robert Johnson, Executive Director
August 9, 2007